

Justice Information Committee
June 14, 2001

Members present:

Gary Robinson, Acting Director
Department of Information Services
Robert Leichner, Acting Chief
Washington State Patrol
Mike Vandiver, Washington Association
Of Sheriffs and Police Chiefs
Joe Lehman, Department of Corrections
Toni Susinski, Association of Washington Cities
Scott Blonien, Attorney General's Office
Teri Nielsen, Washington State Association of County Clerks

Others Present:

Paul Taylor, Deputy Director
Department of Information Services
Dennis Hausman, Justice Information Network Coordinator
Department of Information Services
Tom Clarke, Administrator for the Courts
Bev Hempleman, Office of Financial Management
Don Price, Department of Corrections
Lourdes Collins, Department of Information Services
Clark Palmer, Washington State Patrol
Tom Parma, Department of Information Services
Brian Ursino, Washington State Patrol
Bob Lopez, Washington State Patrol
Gerry McDougall, Department of Licensing
Harold Nelson, Office of Financial Management
Martin Kravik, Attorney General's Office
Laurie Needham, Seattle, King County Regional Law,
Justice and Safety Advisory Committee

Gary Robinson called the meeting to order at 10:30 a.m.

Approval of minutes - The minutes from February 26, 2001 were approved.

SOP Steering Committee – Dennis Hausman

Dennis reported that the SOP Steering Committee had been formed and the committee was finalizing their work on the charter. He also stated that according to the meetings

that members of the JIC and Executive Committee attended in Santa Fe, it was obvious that the SOP Steering Committee needed to report directly to the JIC. Don Price advised that based upon conversations he has had with the Department of Justice there will be \$16.3 million available for grants from the NGA. Paul Taylor asked that the JIC consider having the SOP Steering Committee report directly to the JIC. A motion was made by Secretary Lehman and approved unanimously to that effect.

Strategic Planning – Tom Clarke

Tom Clarke provided a handout on this subject. He stated that the strategic planning process would build onto the 1994 JIN Strategic Plan and carry over goals for that plan. In relation to the JIN Blueprint 2.0, the committee is working on the process listed in the section on strategic planning. The plan will follow the national model (as recommended by DOJ and SEARCH) and include exchange points, identifying data sets, high level projects, budgets, and performance measures. The committee hopes to have a draft available by the next JIC meeting in October.

Identification of Business Outcomes – Tom Clarke

Tom provided a handout and stated that a complete set of exchange points has been grouped into 18 categories and was presented to the CJIA for prioritization. The funding recommendations were sent to OFM for review. Gary Robinson stated that the pieces are starting to come together, and that resources will be allocated to serve as a guide for the timing of activities with the best return possible.

Funding Recommendations to OFM – Bev Hempleman

Bev provided a handout on the status of the fiscal year 2001 NCHIP Applications as well as the funding and budget allocation summary.

Official Repository for misdemeanor dispositions – Dennis Hausman

Dennis provided a handout detailing the issue, background, etc. A motion was made - "for the purposes of conducting misdemeanor searches, the SOP search engine will search the WSP for fingerprint felony dispositions, gross misdemeanor dispositions and OAC for misdemeanor dispositions. There will be a disclaimer associated with the misdemeanor searches advising that they are not fingerprint based." The motion carried unanimously.

Funding Update:

National Governors Association (NGA) Proposal – Gary Robinson

Gary Robinson advised that official notice from DOJ is forthcoming within the month.

SEARCH meeting – Dennis Hausman

Dennis provided a copy of the letter from the U.S. Department of Justice outlining the details of the October SEARCH conference.

Data Standards Architecture - Tom Clarke

Tom stated they were spending their time on strategic planning and architecture. Currently there is a national standard being developed for data elements and XML. Tom stated the committee is trying to not get ahead of national standards, but continue to proceed with the planning process.

SIEC Update – Robert Leichner

Acting Chief Leichner stated the Radio Interoperability Initiative went to the Information Services Board on June 12th for approval. The ISB approved the recommendation to create the State Interoperability Executive Committee. The ISB charged the Patrol with convening the first meeting of the SIEC. Additionally, the ISB asked the Patrol to make an application for the additional frequencies in behalf of the SIEC. At the request of the Interoperability Committee, DIS was asked to draft a sample MOU that could be used for the formation of the SIEC.

New Business

Gary Robinson stated that Acting Chief Leichner and Commander Lopez are both approaching their retirement dates. He thanked them for their support and contribution to the JIC and CJIA and wished them well.

Meeting Adjourned.